

## **FCWC Board Meeting Minutes April 1, 2014**

The meeting was called to order by Judy Paulson, President at approximately 7:10 p.m. The meeting was held at the home of Lisa Chill.

### **Secretary's Report:**

Minutes of the March 4th Board Meeting were read by Diana Hueter, substituting for Marsha Schwartz, Recording Secretary.

A motion was made by Lynn Brule to approve the minutes and seconded by Sherry Craig. The motion passed.

<b>Treasurers Report:</b>	Beginning Balance	\$6883.58
	Receipts	\$2570.00
	Disbursements	\$4224.76
	Ending Balance	\$5228.82

Motion was made to accept the Treasurer's Report by Lynn Brule and seconded by Lisa Chill. The motion passed.

### **Vice President's Report – Membership:**

Lisa Chill reported that she visited with two new neighbors on Melanie Lane and one new neighbor on Nancy Court. She will visit with the new neighbor that recently moved in to a house on San Simeon Way. The total paid members are 133 women.

### **Vice President's Report – Programs:**

Diana Hueter reported that the March 11<sup>th</sup> general meeting on Creating Tablescapes was well attended and a lot of fun. Several members reported visiting with the speaker, Kimbra Privitt, at Tom Thumb and placing orders.

The next general meeting is April 8<sup>th</sup> at Patty Boyer-Moore's home and will highlight design work done by Debbie Berman and Lisa Chill. Patty secured the services of Joe Dowdy Construction for assisting with preparation of the redesign. In return, Patty will promote the company to the members.

**Follow-up Action:** Lisa will coordinate with Denise Provencher on the best way to present the computer presentation. Lisa will secure the screen from Sherry Coleman. Judy Paulson and Shannon Martin will provide folding chairs for the evening.

The Annual End-of-Year Get Together and Installation of Officers Dinner was discussed. The decision was made to use some of the FCWC funds and reduce the cost of the event from \$27 per person to \$20 per person in order to drive member attendance. Additionally, since our President, Judy Paulson, has a conflict and was unable to attend on Tuesday evening, May 13<sup>th</sup>, the Board voted to move the date of the event to Monday, May 12<sup>th</sup>.

**Follow-up Action:** Diana Hueter will call Chocolate Angel and move the event from Tuesday, April 13<sup>th</sup> to Monday, April 12<sup>th</sup>. Diana will work with Denise Provencher and Lynn Brule on steps to promote the event and draw awareness for the date change.

Motion was made to accept the Program Report by Diane Apprill and seconded by Patty Moore.

### **Vice President's Report – Technology:**

Judy Paulson read Denise Provencher's report in her absence.

1. Facebook – It is not possible to create a Facebook page with a closed group of people. It is possible to create a group associated with an individual Facebook account. Denise has created a FCWC Facebook page and is asking for volunteers to trial the website in order to get a feel for how public the information is and how well we can control access. The Facebook page can have multiple administrators and is easier to update than a web page.

**Follow-up Action:** Patty Boyer-Moore volunteered to trial the Facebook page.

2. New Laptop – The average price for a laptop with 4GB memory and Windows 7 or 8 is \$400 plus the cost of Microsoft Office and any additional web software recommended by Joan.

**Follow-up Action:** Denise will work on having a total cost estimate to include the software for the next meeting.

3. New web page – Denise is awaiting word from Joan about redeveloping our website.

### **New Business:**

- Lynn Brule reported that no new nominations had been received from the Membership and the Nominating Committee Slate of Officers for 2014-2015 will be voted on at the April General Meeting.

### **Old Business:**

- Judy Paulson will ask Denise Provencher to send out a final e-mail asking if there are any members interested in having one of the FCWC notebooks from years past. Remaining scrapbooks will be discarded.
- Judy Paulson spoke with Linda Whelan and asked if she would agree to serve in the newly appointed position of Holiday Social Chair. Linda said she would serve as a co-chair. Judy will follow-up with Linda to discuss candidates for the other co-chair.

There being no further business, a motion was made by Lisa Chill to adjourn the meeting at 8:00pm and seconded by Shannon Martin. The motion passed.

Submitted by,

Diana Hueter, Recording Secretary during the absence of Marsha Schwartz